

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
May 13, 2014**

President Tom Hardin called the meeting to order at 7:05P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Jerry Kluessendorf, Carl Millard, Irene Ridgeman and Dave Kilpatrick was present. Also present was Chief Jim Moon and Judy Runde. Absent was Pastor Al Behnke.

MINUTES

Dave Kilpatrick made a motion to approve the April 15, 2014 minutes. Carl Millard seconded the motion and it was carried.

CHIEF'S REPORT

Received April Fire/EMS report. 25 calls for the month. 123 calls YTD.

LIFEQUEST

Received \$13,463.50 from ambulance billing for the month of April 2014.

VOUCHERS

Carl Millard made a motion to approve vouchers for \$56,382.96. Irene Ridgeman seconded the motion and it was carried.

NEW BUSINESS

Chief Jim Moon is trying to come up with ways for recruiting more members. He stated there is a state web site that jobs can be posted which maybe an option.

One fire department member is retiring.

One fire department member is on medical leave.

One fire department member is on a leave of absence for a couple of months.

Next meeting date is June 10, 2014.

Irene Ridgeman made a motion to adjourn the meeting at 7:34p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer

